



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Special Board Meeting Minutes

Thursday, May 27th, 2021
12:00-1:00pm

Agenda Item 1- Call to Order and Roll Call

- The meeting was called to order at 12:01pm.
- Roll Call
 - **California Summit Public Schools**
 - Steven Humphreys - present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- present
 - Andy Thompson- present
 - Meg Whitman- not present
 - Anisha Munshi- present

Agenda Item 2- Approval of Agenda

- Steven Humphreys moved to approve the agenda. Bob Oster seconded the motion.
- The motion to approve the agenda carried unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy Thompson, yay; Meg Whitman, not present; Anisha Munshi, yay

Agenda Item 3-Communications/Public Comment on Agenda Items

- No members of the public spoke during public comment

Agenda Item 4- Presentation: One Time Funding due to Covid-19 Pandemic

- Cady Ching, Executive Director at Summit Prep and Jonathan Stewart, Executive Director at Summit Tahoma provided a detailed presentation on one time funds and discussion on ELOG process and plan.
- No action was taken

Agenda Item 5-Discussion and recommended approval for the Summit Public Schools Expanded Learning Opportunities Grant Plan

- Cady Ching, Executive Director at Summit Prep and Jonathan Stewart, Executive Director at Summit Tahoma along with Diane Tavenner, CEO at Summit Public Schools led a discussion and the recommendation of the approval of the ELOG plan.
- Diego Arambula moved to approve the agenda. Blake Warner seconded the motion.
- The motion to approve the agenda carried unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy

Thompson, yay; Meg Whitman, not present; Anisha Munshi, yay

Agenda Item 6- Adjournment

The meeting adjourned at 12:46pm.